



# City of Appleton

100 North Appleton Street  
Appleton, WI 54911-4799  
www.appleton.org

## Meeting Minutes Human Resources Committee

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Monday, July 21, 2014

6:00 PM

Council Chambers, 6th Floor

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1. Call meeting to order

2. Roll call of membership

**Present:** 4 - Alderperson Konezke, Alderperson Trauger, Alderperson Croatt and  
Alderperson Garb

**Excused:** 1 - Alderperson Spears

3. Approval of minutes from previous meeting

[14-1260](#)

Minutes from 7-7-14 and 6-9-14

**Attachments:** [Minutes 7-7-14.pdf](#)

[Minutes 6-9-14.pdf](#)

The Minutes were approved

4. Public Hearings/Appealances

5. Action Items

6. Information Items

[14-1252](#)

Changes to References, Backgrounds & Polygraph policy.

**Attachments:** [References Backgrounds Polygraphs.pdf](#)

This Presentation was received and filed

[14-1253](#)

Changes to Employee Status policy.

**Attachments:** [Employee Status.pdf](#)

This Presentation was received and filed

[14-1254](#)

Changes to the Fringe Benefit policy.

**Attachments:** [Fringe benefit Policy 2014 draft changes.pdf](#)

This Presentation was received and filed

[14-1255](#) Changes to the Fringe Benefit & Salary for Part Time policy.

**Attachments:** [Fringe Benefit and Salary for Part-time 2014 draft changes.pdf](#)

**This Presentation was received and filed**

[14-1256](#) Changes to the Seasonal Employment policy.

**Attachments:** [Seasonal Employment policy.pdf](#)

**This Presentation was received and filed**

[14-1257](#) Changes to the Confined Space Entry policy.

**Attachments:** [Confined Space Entry - with exhibits.pdf](#)

**This Presentation was received and filed**

[14-1262](#) 2014 Human Resources mid year budget report.

**Attachments:** [2014 HR mid year budget report.pdf](#)

**This Presentation was received and filed**

[14-1258](#) Recruitment Status Report for 7-18-14.

**Attachments:** [RSR thru 7-18-14.doc](#)

**This Presentation was received and filed**

## 7. Adjournment

**Aldersperson Garb moved, seconded by Aldersperson Croatt, that the meeting adjourn be approved. Roll Call. Motion carried by the following vote:**

**Aye:** 4 - Aldersperson Konezke, Aldersperson Trauger, Aldersperson Croatt and Aldersperson Garb

**Absent:** 1 - Aldersperson Spears

Rollcall

Rollcall

**Present:** 4 - Aldersperson Konezke, Aldersperson Trauger, Aldersperson Croatt and Aldersperson Garb

**Excused:** 1 - Aldersperson Spears